

Meeting Minutes
Meeting of February 18, 2016

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, February 18, 2016, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Chairman Stein at 1:15 p.m.

Council Members Present:

Robert Stein
Chairman
Larry Levesque
(designee for Chairman House)
Daniel P. Lynch, Jr.

James J. Murphy, Jr.
Vice Chairman
Robert Hannon
(designee for Commissioner Klee)
Philip T. Ashton

Council Members Absent

Michael W. Klemens

Staff Members Present:

Melanie Bachman
Acting Executive Director/Staff Attorney
Fred Cunliffe
Supervising Siting Analyst
Christina Walsh
Supervising Siting Analyst

Robert Mercier
Siting Analyst
Michael Perrone
Siting Analyst
Cymon Holzschuh
Siting Analyst

Recording Secretary:

Carriann Mulcahy

Minutes of February 4, 2016.

Mr. Murphy moved to table the minutes of February 4, 2016, seconded by Mr. Hannon. The motion passed unanimously.

PETITION NO. 1204 – Bloom Energy Corporation, as an agent for Legrand, S.A., petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the construction, operation and maintenance of a Customer-Side 500-Kilowatt Fuel Cell Facility to be located at Legrand Wiremold, 60 Woodlawn Street, West Hartford, Connecticut. Decision.

Mr. Levesque moved to approve this petition, seconded by Mr. Murphy. The motion passed unanimously.

PETITION NO. 1207 – Bloom Energy Corporation, as an agent for Wal-mart Stores, Inc., petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the construction, operation and maintenance of a Customer-Side 200-Kilowatt Fuel Cell Facility to be located at Walmart, 450 Providence Road, Brooklyn, Connecticut. Decision.

Mr. Lynch moved to approve this petition, seconded by Mr. Murphy. The motion passed unanimously.

PETITION NO. 1208 – Bloom Energy Corporation, as an agent for Wal-mart Stores, Inc., petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the construction, operation and maintenance of a Customer-Side 200-Kilowatt Fuel Cell Facility to be located at the Sam’s Club store, 69 Pavillions Drive, Manchester, Connecticut. Decision.

Mr. Hannon moved to approve this petition with the condition noted in the staff report, seconded by Mr. Murphy. The motion passed unanimously.

PETITION NO. 1211 - Cellco Partnership d/b/a Verizon Wireless petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed installation of a small cell wireless telecommunications facility on the roof of the existing Newtown Youth Academy Sports and Fitness Center building located at 4 Primrose Street, Newtown, Connecticut. Decision.

Mr. Lynch moved to approve this petition, seconded by Mr. Murphy. The motion passed unanimously.

PETITION NO. 1213 - Cellco Partnership d/b/a Verizon Wireless petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed installation of a small cell telecommunications facility on the side of the existing Quassy Amusement Park maintenance building located at 2132 Middlebury Road, Middlebury, Connecticut. Decision.

Mr. Murphy moved to approve this petition, seconded by Mr. Lynch. The motion passed unanimously.

TS-VER-027-151228 – Cellco Partnership d/b/a Verizon Wireless request for an order to approve tower sharing at an existing telecommunications facility located at 21 East Main Street, Clinton, Connecticut. Decision.

Mr. Hannon moved to remove this item from the table, seconded by Mr. Murphy. The motion passed unanimously.

Mr. Murphy moved to approve this tower share request with the following conditions:

- The proposed feed lines shall be installed in accordance with the structural analysis report prepared by GPD Engineering and Architecture dated December 23, 2015 and stamped by Christopher K. Scheks;
- Reinforcements shall be made in accordance and consistent with the structural analysis report and modification drawings prepared by GPD Engineering and Architecture dated December 23, 2015 and stamped by Christopher K. Scheks; and
- Within 45 days following completion of the equipment installation, Verizon shall provide documentation certified by a Professional Engineer that its installation complied with the recommendations of the structural analysis.

The motion was seconded by Mr. Levesque. The motion passed unanimously.

TS-CING-034-160202 – New Cingular Wireless PCS, LLC (AT&T) request for an order to approve the shared used of an existing telecommunications facility located at 303 Boxwood Lane, Danbury, Connecticut. Decision.

Mr. Murphy moved to approve this tower share request, seconded by Mr. Lynch. The motion passed unanimously.

Administrative Matters.

PETITION NO. 1214 – Groton Fuel Cell 1, LLC petition for a Declaratory Ruling that no Certificate of Environmental Compatibility and Public Need is required for the construction, maintenance, and operation of a 5.6 megawatt fuel cell combined heat and power electric generating facility located at the Pfizer Groton campus, 445 Eastern Point Road, Groton, Connecticut. Request for Party Status.

Mr. Murphy moved to add this item to the agenda, seconded by Mr. Ashton. The motion passed unanimously.

Mr. Murphy moved to grant party status to the City of Groton, seconded by Mr. Lynch. The motion passed unanimously.

The following calendar events were discussed:

- Tuesday, February 23, 2016, **evidentiary hearing** beginning at **11:00 a.m.** for Docket No. 461, in Hearing Room One, Ten Franklin Square, New Britain, Connecticut.
- Tuesday, February 23, 2016, **evidentiary hearing** beginning at **2:00 p.m.** for Docket No. 466, in Hearing Room One, Ten Franklin Square, New Britain, Connecticut.
- Thursday, February 25, 2016, **public hearing** beginning at **2:00 p.m. (field review)/3:00 p.m. (evidentiary session)/7:00 p.m. (public comment session)** for Docket No. 465 at the Stratford Town Hall, Council Chambers, 2725 Main Street, Stratford, Connecticut.
- Tuesday, March 1, 2016, **public hearing** beginning at **1:00 p.m. (field review)/3:30 p.m. (evidentiary session)/6:30 p.m. (public comment session)** for Docket No. 466 at the Northfield Volunteer Fire Company, Catlin Community Room, 12 Knife Shop Road, Litchfield, Connecticut.

Adjournment.

Mr. Ashton moved to adjourn the meeting, seconded by Mr. Lynch. The motion passed unanimously.

Chairman Stein adjourned the meeting at 1:30 p.m.

Respectfully submitted,

Robert Stein
Chairman

RS/cm